

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041348

Entity Name: BRINTECH, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

124 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

505 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

124 CANAL
NEW SYMRNA BEACH, FL 32168 US

New Mailing Address:

505 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 58-2056319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALT, HAL W
124 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

OSWALT, HAL W CEO
505 CANAL ST.
NEW SMYRNA BEACH, FL 32168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAL W. OSWALT

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: OSWALT, HAL W
Address: 124 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: CT () Delete
Name: SCHUETTE, REX S
Address: 124 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S () Delete
Name: GILLILAND, THOMAS C
Address: 124 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OSWALT, HAL W CEO
Address: 505 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MR. (X) Change () Addition
Name: SCHUETTE, REX S CFO
Address: 505 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MR. (X) Change () Addition
Name: GILLILAND, THOMAS C SEC
Address: 505 CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL W. OSWALT

CEO

01/04/2007

Electronic Signature of Signing Officer or Director

Date